

UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA

United States of America,
 PLAINTIFF,

VS.

Dino Sisneros, et al.,
 DEFENDANT.

CR 11-794-TUC-RCC

Defendant Dino Sisneros' Objections to
 Government's Proffered Exhibits

NO	Hearsay	Hearsay w/i Hearsay	Lack of Foundation	Not Relevant	Crawford	EXHIBIT
1	X	X	X	X		Property Diagram for 4425 N. Pontatoc Road (T#1) (Bates Nos. 67609 – 67611)
2A	X	X	X	X		Letter from Citi Residential dated March 14, 2008 (T#'s 1, 2, 5, 8, and 8512 N. La Oesta) (Bates No. 6199)
2B	X	X	X	X		Loan File for 4425 N. Pontatoc Road Produced by Citi-Residential Lending; copy of Mortgage and Final Title Policy (T#1) (Bates Nos. 6300, 6302 – 6492, 6495 – 6527)
3	X	X	X	X		Certified Copy of Deed of Trust for 4425 N. Pontatoc Road (T#1) (Bates Nos. 69015 – 69034)
4	X	X	X	X		Property Diagram for 6011 N. Panorama Drive (T#2) (Bates Nos. 67612 – 67614)
5	X	X	X	X		Loan File for 6011 N. Panorama Drive Produced by Citi-Residential; copy of Mortgage and Final Title Policy (T#2) (Bates Nos. 7197 – 7418; 7421 - 7458)
6	X	X	X	X		Certified Copy of Deed of Trust for 6011 N. Panorama Drive (T#2) (Bates Nos. 68965 – 68988)
7	X	X	X	X		Property Diagram for 8718 N. Mahogany Road (T#3) (Bates Nos. 67615 – 67617)

NO	Hearsay	Hearsay w/i Hearsay	Lack of Foundation	Not Relevant	Crawford	EXHIBIT
8	X	X	X	X		Loan File for 8718 N. Mahogany Road Produced by Wallick and Volk (T#3) (Bates Nos. 37563 – 37851)
9	X	X	X	X		Certified Copy of Deed of Trust for 8718 N. Mahogany Road (T#3) (Bates Nos. 68946 – 68964)
10	X	X	X	X		Property Diagram for 5745 W. Sunset Road (T#4) (Bates Nos. 67621 – 67623)
11	X	X	X	X		Loan File for 5745 W. Sunset Road Produced by Specialized Loan Servicing (T#4) (Bates Nos. 34690-34790)
12	X	X	X	X		Certified Copy of Deed of Trust for 5745 W. Sunset Road (T#4) (Bates Nos. 68555 – 68569; 68570 – 68590)
13	X	X	X	X		Property Diagram for 1400 W. Calle Concordia (T#5) (Bates Nos. 67618 – 67620)
14	X	X	X	X		Loan File for 1400 W. Calle Concordia Produced by Citi-Residential Lending (T#5) (Bates Nos. 8173 – 8288, 8293 – 8388)
15	X	X	X	X		Certified Copy of Deed of Trust for 1400 W. Calle Concordia (T#5) (Bates Nos. 68639 – 68658)
16	X	X	X	X		Property Diagram for 1540 W. Daybreak Circle (T#6) (Bates No. 67624)
17A	X	X	X		X	Custodian Affidavit from HSBC (T#6) (Bates Nos. 69108 – 69109)
17B	X	X	X	X		First Loan File for 1540 W. Daybreak Circle Produced by HSBC (T#6) (Bates Nos. 22847 -23037)
17C	X	X	X	X		Second Loan File for 1540 W. Daybreak Circle Produced by HSBC (T#6) (Bates Nos. 66580-66773)
18	X	X	X	X		Certified Copy of Deed of Trust for 1540 W. Daybreak Circle (T#6) (Bates Nos. 68859 – 68877; 68879 – 68886)
19	X	X	X	X		Property Diagram for 2302 N. Camino Cascabel (T#7) (Bates Nos. 67625 – 67627)
20A	X	X	X		X	Custodian Affidavit from GMAC (T#7) (Bates Nos. 20676)

NO	Hearsay	Hearsay w/i Hearsay	Lack of Foundation	Not Relevant	Crawford	EXHIBIT
20B	X	X	X	X		Loan File for 2302 N. Camino Cascabel Produced by GMAC (T#7)(Bates Nos. 20257 – 20675)
21	X	X	X	X		Certified Copy of Second Deed of Trust and Deed of Trust for 2302 N. Camino Cascabel (T#7) (Bates Nos. 68702 – 68705; 68706 – 68729)
22	X	X	X	X		Property Diagram for 5936 E. Paseo Cimarron (T#8) (Bates Nos. 67628 – 67630)
23	X	X	X	X		Loan File for 5936 E. Paseo Cimarron Produced by Argent Mortgage (T#8) (Bates Nos. 9662 – 9700; 66990 – 67271)
24	X	X	X	X		Certified Copy of Deed of Trust for 5936 E. Paseo Cimarron (T#8) (Bates Nos. 68989 – 69014)
25	X	X	X	X		Property Diagram for 6840 N. Vista Del Pueblo (Refinance) (T#9) (Bates Nos. 67631 – 67633)
26	X	X	X	X		Loan File for 6840 N. Vista Del Pueblo (Refinance) Produced by JP Morgan Chase Bank (T#9) (Bates Nos. 55108 – 55503)
27	X	X	X	X		Certified Copy of Deed of Trust for 6840 N. Vista Del Pueblo (Refinance) (T#9) (Bates Nos. 69057 – 69083)
28	X	X	X	X		Property Diagram for 6840 N. Vista Del Pueblo (HELOC) (T#10) (Bates Nos. 67634 – 67635)
29A	X		X		X	Custodian of Records Affidavit, GMAC, for 6840 N. Vista Del Pueblo (T#10) (Bates Nos. 19936)
29B	X	X	X	X		Loan File for 6840 N. Vista Del Pueblo (HELOC) Produced by GMAC (T#10) (Bates Nos. 19939 – 20256)
30	X	X	X	X		Certified Copy of Home Equity Line of Credit Deed of Trust for 6840 N. Vista Del Pueblo (HELOC) (T#10) (Bates Nos. 69084 – 69099)
31	X	X	X	X		Property Diagram for 2302 N. Camino Cascabel (Refinance) (T#11) (Bates No. 67636)
32	X	X	X	X		Loan File for 2302 N. Camino Cascabel (Refinance) Produced by HMC Funding (T#11) (Bates Nos. 21617 – 21914)

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33	X	X	X	X		Certified Copy of Deed of Trust for 2302 N. Camino Cascabel (Refinance) (T#11) (Bates Nos. 68730 – 68752)
34	X	X	X	X		Property Diagram for 2302 N. Camino Cascabel (HELOC) (T#12) (Bates No. 67637)
35	X	X	X	X		Loan File for 2302 N. Camino Cascabel (HELOC) Produced by HMC Funding (T#12) (Bates Nos. 21916 – 22083)
36	X	X	X	X		Certified Copy of Home Equity Line of Credit Deed of Trust for 2302 N. Camino Cascabel (HELOC) (T#12) (Bates Nos. 68753 – 68771)
37	X	X	X	X		Property Diagram for 5221 W. Rhyolite Loop (T#13) (Bates Nos. 67638 – 67642)
38A	X	X	X	X		First Loan File for 5221 W. Rhyolite Loop Produced by JP Morgan Chase Bank (T#13) (Bates Nos. 58747 – 59887)
38B	X	X	X	X		Second Loan File for 5221 W. Rhyolite Loop Produced by JP Morgan Chase Bank (T#13) (55710 – 56549)
39	X	X	X	X		Certified Copy of Deeds of Trust for 5221 W. Rhyolite Loop (T#13) (Bates Nos. 69037 – 69056; 69278 - 69306)
40	X	X	X	X		Property Diagram for 13724 E. Cienega Creek (T#14) (Bates Nos. 67643 – 67645)
41A	X	X	X	X		First Loan File for 13724 E. Cienega Creek Produced by JP Morgan Chase Bank (T#14) (Bates Nos. 56550 – 57174)
41B	X	X	X	X		Second Loan File for 13724 E. Cienega Creek Produced by JP Morgan Chase Bank (T#14) (Bates Nos. 57175 – 57467)
42	X	X	X	X		Certified Copy of Deeds of Trust for 13724 E. Cienega Creek (T#14) (Bates Nos. 68772 – 68814; 69307 - 69335)
49	X	X	X	X		Property Diagram for 2302 N. Camino Cascabel (Refinance) (T#17) (Bates No. 67650)
50A	X	X	X	X		First Loan File for 2302 N. Camino Cascabel (Refinance) Produced by JP Morgan Chase Bank (T#17) (Bates Nos. 59888 – 60967)

NO	Hearsay	Hearsay w/i Hearsay	Lack of Foundation	Not Relevant	Crawford	EXHIBIT
50B	X	X	X	X		Second Loan File for 2302 N. Camino Cascabel (Refinance) Produced by JP Morgan Chase Bank (T#17) (Bates Nos. 57968 – 58746)
51	X	X	X	X		Certified Copy of Deed of Trust and WAMU Equity Plus Deed of Trust for 2302 N. Camino (Refinance) (T#17) (Bates Nos. 68659 – 68688; 68689 – 68701)
52	X	X	X	X		Property Diagram for 10460 N. Flintlock (T#18) (Bates Nos. 67651 – 67653)
53A	X		X			Custodian Affidavit for 10460 N. Flintlock (T#18) (Bates Nos. 5565)
53B	X	X	X	X		Loan File for 10460 N. Flintlock Produced by Bank of America, N.A. (T#18) (Bates Nos. 5566 – 5907)
54	X	X	X	X		Certified Copy of Deed of Trust for 10460 N. Flintlock (T#18) (Bates Nos. 68910 – 68925)
55	X	X	X	X		Property Diagram for 1540 W. Daybreak Circle (Bates Nos. 67663 – 67664)
56A	X		X		X	Custodian of Records Affidavit, Countrywide Home Loans (Bates No. 10080)
56B	X	X	X	X		Loan File for 1540 W. Daybreak Circle Produced by Countrywide Home Loans Inc. (Bates Nos. 10292 – 10457)
57	X	X	X	X		Certified Copy of Deed of Trust for 1540 W. Daybreak Circle (Bates Nos. 68842 – 68858)
58	X	X	X	X		Property Diagram for 5241 N. Blue Bonnet (Bates Nos. 67657 – 67659)
59A	X		X		X	Custodian of Records Affidavit, Wells Fargo Bank, N.A., (Bates No. 40743)
59B	X	X	X	X		Loan File for 5241 N. Blue Bonnet Produced by Wells Fargo Bank, N.A. (Bates Nos. 41912 – 42076)
60	X	X	X	X		Certified Copy of Deed of Trust for 5241 N. Blue Bonnet (Bates Nos. 68617 – 68631; 68632 – 68638)
61	X	X	X	X		Property Diagram for 6133 W. Sunset Road (Bates Nos. 67660 – 67662)

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62	X	X	X	X		Loan File for 6133 W. Sunset Road Produced by Select Portfolio Servicing, Inc. (Bates Nos. 34281 – 34578)
63	X	X	X	X		Certified Copy of Deed of Trust for 6133 W. Sunset Road (Bates Nos. 68591 – 68607; 68608 - 68616)
64	X	X	X	X		Property Diagram for 8512 N. La Oesta Avenue (Bates Nos. 67654 – 67656)
65	X	X	X	X		Loan File for 8512 N. La Oesta Avenue Produced by Argent Mortgage (Bates Nos. 66795 – 66989)
65A	X	X	X	X		Additional Pages for Loan File for 8512 N. La Oesta Avenue Produced by Argent Mortgage and Email (Bates Nos. 69271 – 69277)
66	X	X	X	X		Certified Copy of Deed of Trust for 8512 N. La Oesta Avenue (Bates Nos. 68926 – 68945)
67	X	X	X	X		Certified Copy of Driver's License of Dino Sisneros (Bates Nos. 67290 – 67292)
68	X	X	X	X		Certified Copy of Driver's License of Melissa Sisneros (Bates Nos. 67293 – 67295)
69	X	X	X	X		Certified Copy of Driver's License of Michael Quiroz (Bates Nos. 68549 – 68551)
70	X	X	X	X		Certified Copy of Driver's License of Larry Wade Steers (Bates Nos. 69124 – 69126)
71	X	X	X	X		Certified Copy of Driver's License of Robert Wesley Irwin (Bates Nos. 69127 – 69129)
72	X	X	X	X		Certified Copy of Driver's License of Theresa Mary Coyne (Bates Nos. 69130 – 69132)
73	X	X	X	X		Certified Copy of Driver's License of Timothy Robert Coyne (Bates Nos. 69133 – 69135)
74	X	X	X	X		Certified Copy of Driver's License of Doran Leroy Moats (Bates Nos. 69136 – 69138)
	X	X	X	X		Certified Copy of Driver's License of Thomas William Cooke (Bates Nos. 69139 –

75						69141)
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